

# LIQ02

## Notice of statement of affairs



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

|                      |                                 |  |
|----------------------|---------------------------------|--|
| <b>1</b>             |                                 | <b>Company details</b>   |
| Company number       | 1   1   6   0   7   1   5   2   | <b>→ Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals. |
| Company name in full | CP Construction Groundworks Ltd |  |
| <b>2</b>             |                                 | <b>Liquidator's name</b>   |
| Full forename(s)     | Robert Neil                     |  |
| Surname              | Dymond                          |  |
| <b>3</b>             |                                 | <b>Liquidator's address</b>  |
| Building name/number | The Manor House                 |  |
| Street               | 260 Ecclesall Road South        |  |
| Post town            | Sheffield                       |  |
| County/Region        |                                 |  |
| Postcode             | S   1   1     9   P   S         |  |
| Country              |                                 |  |
| <b>4</b>             |                                 | <b>Liquidator's name ①</b>   |
| Full forename(s)     | Fiona                           | <b>① Other liquidator</b><br>Use this section to tell us about<br>another liquidator.        |
| Surname              | Grant                           |  |
| <b>5</b>             |                                 | <b>Liquidator's address ②</b>  |
| Building name/number | The Manor House                 | <b>② Other liquidator</b><br>Use this section to tell us about<br>another liquidator.        |
| Street               | 260 Ecclesall Road South        |  |
| Post town            | Sheffield                       |  |
| County/Region        |                                 |  |
| Postcode             | S   1   1     9   P   S         |  |
| Country              |                                 |  |

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**6** Date of statement of affairs

Date 

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 0 | d | 6 | m | 1 | m | 0 | y | 2 | y | 0 | y | 2 | y | 0 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

**7** Statement of affairs

I attach:

- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 2 | d | 2 | m | 1 | m | 0 | y | 2 | y | 0 | y | 2 | y | 0 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

## LIQ02

### Notice of statement of affairs



#### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Joseph Dobbins

Company name Wilson Field Limited

Address  
The Manor House  
260 Ecclesall Road South

Post town Sheffield

County/Region

Postcode S 1 1 9 P S

Country

DX

Telephone  
01142356780



#### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



#### Important information

All information on this form will appear on the public record.



#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



#### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## Statement of Affairs

Statement as to affairs of

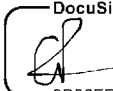
CP Construction Groundworks Ltd  
Company Registered Number: 11607152

on the 6 October 2020, being a date not more than 14 days before the date of the resolution for winding up

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## Statement of truth

I believe that the facts stated in this Statement of Affairs are true.

|           |   |
|-----------|---|
| Full Name | Charles Pidgley   |
| Signed    | <div>DocuSigned by:<br/><br/>8B86FEEAB9EF4F6...</div> |
| Dated     | 09-10-20  |

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CP Construction Groundworks Ltd  
 Company Registered Number: 11607152  
 Statement Of Affairs as at 6 October 2020

A - Summary of Assets

| Assets   | Book Value<br>£ | Estimated to<br>Realise<br>£ |
|--|-----------------|------------------------------|
| <b>Assets subject to fixed charge:</b>                             |                 |                              |
| <b>Assets subject to floating charge:</b>                          |                 |                              |
| <b>Uncharged assets:</b>   |                 |                              |
| Trade Debtors  | 712.87          | 712.87                       |
| Cash at Bank   | 160.00          | Uncertain                    |
| Overdrawn Directors Loan Account                                   | 7,262.25        | 7,262.25                     |
| Cash Held by Liquidator  | 15,777.75       | 15,777.75                    |
| <b>Estimated total assets available for preferential creditors</b> |                 | <b>23,752.87</b>             |

DocuSigned by:  
  
 Signature 8B86FEEAB9EF4F6... Date 09-10-20

CP Construction Groundworks Ltd  
 Company Registered Number: 11607152  
 Statement Of Affairs as at 6 October 2020

A1 - Summary of Liabilities

|  | Estimated to<br>Realise<br>£ |
|--|------------------------------|
| <b>Estimated total assets available for preferential creditors (Carried from Page A)</b>   | 23,752.87                    |
| <b>Liabilities</b>   |                              |
| Preferential Creditors:-   |                              |
|  | NIL                          |
| <b>Estimated deficiency/surplus as regards preferential creditors</b>  | 23,752.87                    |
| 2nd Preferential Creditors:-   |                              |
|  | NIL                          |
| <b>Estimated deficiency/surplus as regards 2nd preferential creditors</b>  | 23,752.87                    |
| Debts secured by floating charges pre 15 September 2003  |                              |
| Other Pre 15 September 2003 Floating Charge Creditors  | NIL                          |
|  | 23,752.87                    |
| Estimated prescribed part of net property where applicable (to carry forward)  | NIL                          |
| <b>Estimated total assets available for floating charge holders</b>  | 23,752.87                    |
| Debts secured by floating charges post 14 September 2003   |                              |
|  | NIL                          |
| <b>Estimated deficiency/surplus of assets after floating charges</b>   | 23,752.87                    |
| Estimated prescribed part of net property where applicable (brought down)  | NIL                          |
| <b>Total assets available to unsecured creditors</b>   | 23,752.87                    |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders)   |                              |
| Trade & Expense Creditors  | 24,022.28                    |
| Connected Company Creditor   | 15,787.63                    |
| HM Revenue and Customs - PAYE  | 37,481.39                    |
| Disputed Creditor  | 1.00                         |
|  | 77,292.30                    |
| <b>Estimated deficiency/surplus as regards non-preferential creditors<br/>(excluding any shortfall in respect of F.C's post 14 September 2003)</b> | (53,539.43)                  |
| <b>Estimated deficiency/surplus as regards creditors</b>   | (53,539.43)                  |
| Issued and called up capital   |                              |
| Ordinary Shareholders  | 100.00                       |
|  | 100.00                       |
| <b>Estimated total deficiency/surplus as regards members</b>   | (53,639.43)                  |

DocuSigned by:  
  
 Signature 8B86FF4B9EF4F6 Date 09-10-20

**Wilson Field Limited**  
**CP Construction Groundworks Ltd**  
**Company Registered Number: 11607152**  
**B - Company Creditors**

| Key                         | Name                          | Address   | £                |
|-----------------------------|-------------------------------|---|------------------|
| CB00                        | B L Surfacing Ltd             | 43 Bell Lane, Burham, Rochester, ME1 3SX  | 1.00             |
| CC01                        | Chambers Waste Management PLC | Chambers House, North Moors, Guildford, Surrey, GU1 1SE                                       | 253.20           |
| CH00                        | HM Revenue & Customs - PAYE   | Employer Processing Office, BP 4009, Chillingham House, Benton Park View, Newcastle, NE98 1ZZ | 37,481.39        |
| CJ00                        | Jewson                        | Merchant House, Binley Business Park, Coventry, CV3 2 TT                                      | 2,595.21         |
| CK00                        | Khanna & Co Accountants       | 6 Vicarage Road, Edgbaston, Birmingham, B15 3ES   | 4,680.00         |
| CL00                        | Langham Homes Limited         | Barton Lodge, Drift road, Winkfield, Windsor, SL4 4RL   | 15,787.63        |
| CM00                        | Maguire Concrete Ltd          | Wandle Way, Mitchham, Surrey, CR4 4NB   | 3,715.20         |
| CO00                        | Oades Traffic Management Ltd  | Unit 7, Oades Industrial Estate, Crabtree Road, Egham, Surrey, TW20 8RN                       | 459.72           |
| CQ00                        | Quantum Fencing               | 61 Hartland Road, Reading, RG2 8AD  | 3,810.00         |
| CS00                        | Soils & Stone Ltd             | unit 9, Canbury Business Park, Elm Cresent, Kingston upon thames, KT2 6HJ                     | 3,900.95         |
| CS01                        | SW Drainage Solutions Ltd     | Unit OY11A, Elm Court Estate, Capstone, Gillingham, Kent, ME3 3JQ                             | 4,608.00         |
| <b>11 Entries Totalling</b> |                               |   | <b>77,292.30</b> |

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Signature

**Wilson Field Limited**  
**CP Construction Groundworks Ltd**  
**Company Registered Number: 11607152**  
**C - Shareholders**

| Key                          | Name                           | Address | Type     | Nominal Value | No. Of Shares | Called Up per share | Total Amt. Called Up |
|------------------------------|--------------------------------|---------|----------|---------------|---------------|---------------------|----------------------|
| HP00                         | Charles Anthony Arthur Pidgley |         | Ordinary | 100.00        | 100           | 1.00                | 100.00               |
| 1 Ordinary Entries Totalling |                                |         |          |               | 100           |                     |                      |

DocuSigned by:  
  
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Signature